2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2006 08:00 AM DOCUMENT # P93000041513 **Secretary of State** 1. Entity Name DAN MC CULLERS, INC. Principal Place of Business Mailing Address 876 BAY POINT DE 12087 62 ST N MADEIRA BEACH, FL 33708 UNIT #5 US LARGO, FL 33773 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3183164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MC CULLERS, DANIEL DO NOT WRITE 876 BAYPOINT DR MADEIRZ BEACH, FL 33708 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent a grature lequired when reinstating) CAFE 建缩低级 经净价值 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03,716,96-91149-925 150,00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MC CULLERS, DANIEL STREET ADDRESS 876 BAY POINT DRIVE CITY ST ZIP MADEIRA BEACH, FL 33708 TITLE FARRELL, STEVE NAME STREET ADDRESS 10930 EARHART DR CITY ST ZIP NEW PORT RICHEY, FL 34668 TITLE MCCULLERS, CONNIE NAME STREET ADDRESS 876 BAY POINT DR. DO NOT WRITE CITY ST ZIP MADEIRA BEACH, FL 33708 IN THIS SPACE TITLE MCCULLERS, TIMOTHY NAME STREET ADDRESS 4323 37TH ST NORTH CITY ST ZIP ST PETE, FL 33714 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trustee empowerer changed, or on an attachment with an address, with a

SIGNATURE: